## Readfield Community Library Board Meeting January 8, 2020

The meeting was called to order at 6:34.

Those present: Pam Mitchell, Brenda Lake, Betty Peterson, Jan Tarbuck, Sonya

Clark, Deb Peale, Jen Bonnefond

Melissa Small, Librarian

Those excused: Pat Clark, Maureen Kinder

Secretary's report: The minutes were approved.

Treasurer's Report: The treasurer's report was approved.

Presentation: Romaine Turyn on Readfield U in March, 2020.

There is an activity for almost every day in March for this Community event, which is informal, fun and free.

The library board will be in charge of the Bean supper on March 14th at Kents Hill School. This is a state wide night for a bean supper to celebrate the 200th for the state of Maine. There will be a speaker.

## Librarian's Report:

- \*New Library hours: Discussion and will vote in February.
- \* The Book Group with the Humanities council will end in February. We will continue a book group on the 4th Wednesdays of the month.
- \* Community Grants: These are tied in with Maine's 200th. Discussion followed and will continue in February.

## Old Business:

- \*Tree lighting: Friday, December 6th. This was well attended and fun!
- \* Renovation Update: Upstairs room cleaned up and lighting work is proceeding.
  - \*Burns Night: Saturday, January 25th at the Town Office Discussion about what has been done and a few things still to set up.
- \* Nancy O'Toole Merservier: Friends of the Library will give a \$25.00 gift card. Nancy will be at the library Saturday, February 1st from 1:00-3:00.

## New Business:

- \* Romaine Turyn: see above
- \* New Program ideas:

\*20/20 Challenge: Read a Book and when finished put a ticket in the jar.

There will be a drawing at the end of the month for a prize of some sort.

\*Suggested to have a book group on Tuesday mornings with coffee.

The meeting was adjourned at 8:00.

The next meeting will be February 10, 2020 at 6:30 at the library.

Respectfully submitted by,

Pam Mitchell